



AGENDA
Village of Kewaskum
Village Board Meeting
Monday, June 20, 2022 – 7:00 P.M.

NOTICE IS HEREBY GIVEN that the next meeting of the Kewaskum Village Board, Washington County, Wisconsin is scheduled for Monday, June 20, 2022 at 7:00 p.m. in the Council Room of the Municipal Building, 204 First Street.

- I. Call to order and roll call
- II. A Moment of Silence and Pledge of Allegiance.
- III. Approval of minutes from May 31, 2022 meeting (possible action)
- IV. Public Hearing
 - a. A public hearing to levy special assessments upon property located on Main Street for special benefits conferred upon such property by the improvements of the sanitary sewer laterals in accordance with 66.0703, Wis. Stats. and Municipal Ordinance Sec. 86-130 (close public hearing, roll call)
 - b. A public hearing on Alcohol Beverage License Applications (per attached list) commencing on July 1, 2022 and ending on June 30, 2023 as noticed for Class “A” Retail Fermented Malt Beverage License, for combination Class “A” Fermented Malt Beverage and “Class A” Intoxicating Liquor Licenses, for combination Class “B” Fermented Malt Beverage and “Class B” Intoxicating Liquor Licenses (close public hearing, roll call)
- V. Appearance by Citizens: None
- VI. The opening of Sealed Bids: None
- VII. Report of Department Heads
 - a. Fire Chief – Mark Groeschel
 - i. May Monthly Report
 - b. Police Chief – Tom Bishop
 - i. May Monthly Report
 - c. DPW Working Foreman – Dennis Aupperle
 - i. Report on DPW Activity
 - d. Village Administrator – Adam Gitter
 - i. Administrator’s Report
 - e. Clerk/Deputy Treasurer – Tammy Butz
 - f. Treasurer/Deputy Clerk – Julie Hundertmark
 - g. Library Director – Lori Kreis
 - i. Report on Library Activity
- VIII. Committee Reports
 - a. Administrative – James Hovland, Chairperson
 - i. Discussion and possible action on May Accounts Payable (possible action)
 - ii. Discussion and possible action on May Payroll (possible action)
 - iii. Discussion and possible action on Designated Funds (possible action)
 - iv. Discussion only on US Hwy 45 project (discussion only)
 - v. Discussion and possible action on efficiencies through software (possible action)
 1. DebtBook
 2. Civic Systems– miPay, miAP and Accounts Receivable
 - b. Protection & Public Safety – Richard Knoebel, Chairperson
 - c. Public Works and Public Services – James Wright, Chairperson
 - d. Plan Commission – James Hovland, Representative
 - i. Next Meeting: June 28, 2022, Council Room at 7:00 p.m.
 - e. Park & Recreation – James Wright, Chairperson
 - f. Library Board – Fuzz Martin, Representative
 - i. Next Meeting: July 11, 2022, Council Room at 1:30 p.m.

- g. Mid-Moraine – James Hovland, Representative
 - h. Community Investment Committee – Nathan Wendelborn, Chairperson
 - i. Next Meeting: June 28, 2022, Council Room at 9:30 a.m.
- IX. Unfinished Business
- a. Discussion and possible action to reconsider the funding sources/use of ARPA funds for the library’s portion of the shared services facility (possible action)
 - b. Discussion and possible action on Ordinance 2022-07 Café Seating and Outdoor Service Area (possible action)
 - c. Discussion and possible action to approve KPD Lateral Transfers (possible action)
 - d. Discussion and possible action on impact fees (possible action)
 - e. Discussion and possible action on draft garbage collection flyer (possible action)
- X. New Business
- a. Discussion and possible action on approving Resolution 2022-04 Main Street Assessments (possible action)
 - b. Discussion and possible action on county/village funded park transportation (possible action)
 - c. Discussion and possible action on 2022 Brooklane Drive Phase 2 Paving Project and Forest Avenue Mill and Overlay (possible action)
 - d. Discussion and possible action on approving Ordinance 2022-08 Permits (possible action)
 - e. Discussion and possible action to approve Municipal Utility Policies and Procedures with an effective date of July 1, 2022 (possible action)
 - f. Discussion and possible action to approve Ordinance 2022-09 Utilities (possible action)
 - g. Discussion and possible action on approving applications commencing on July 1, 2022 and ending June 30, 2023 as noticed for Class “A” Retail Fermented Malt Beverage License, for combination Class “A” Fermented Malt Beverage and “Class A” Intoxicating Liquor Licenses, for combination Class “B” Fermented Malt Beverage and “Class B” Intoxicating Liquor Licenses (possible action)
- XI. Public Comments (rules for addressing the Board will be announced by the Village President)
- XII. Motion to convene into Closed Session as follows (roll call vote required):
- a. Pursuant to Section 19.85(1)(c) Wis. Stats. considering employment, promotion, compensation or performance evaluation data of any public employee subject to the jurisdiction or authority of governing body. Specifically, to be discussed is Administration Department positions. Present in Closed Session will be the Administrative Committee Members, Village Administrator, Village Clerk and Village Treasurer.
 - b. Motion to return to Open Session pursuant to Section 19.85(2) Wis. Stats. to act on items from Closed Session (possible action)
- XIII. Adjourn

Tammy Butz
Village Clerk/Deputy Treasurer

It is possible that individual members of other governmental bodies of the Village may attend the above meeting. Pursuant to State ex.rel. vs. Greendale Village Board, 173 West 20 533,494 NW 2nd 408 (1993), such attendance may be considered a meeting of the respective governmental body. This notice is given so that members of other governmental bodies of the village may attend the meeting without violating the open meeting law.

Person with disabilities requiring special accommodations for attendance at the meeting should contact the Municipal Building at (262) 626-8484 at least one (1) day prior to the meeting.

AFFIDAVIT OF POSTING This agenda was posted in the office of the Village Clerk on the 17th day of June 2022.

Cc:	+D. Spinner	+West Bend News	+T. Bishop	+D. Aupperle	+A Laatsch
	+J. Hovland	+Kewaskum Statesman	+M. Groeschel	+L. Kreis	+R Weber
	+J. Wright		+A. Gitter	+ J. Hundertmark	+A Kuehl
	+N. Wendelborn		+J. Danaher	+ E Paulus	+K Scheunemann
	+J. Weninger				
	+R. Knoebel				
	+F. Martin				